



Companies House

AR01 (ef)

Annual Return



X52F1Y9N

Received for filing in Electronic Format on the: 09/03/2016

Company Name: Center Parcs Card Services Limited

Company Number: 04379577

Date of this return: 22/02/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAJBINDER**

Surname: **SINGH-DEHAL**

Former names:

Service Address: **6 KNIGHTON RISE
OADBY
LEICESTERSHIRE
UNITED KINGDOM
LE2 2RE**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN PETER**

Surname: **DALBY**

Former names:

Service Address: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **INGLETT**

Former names:

Service Address: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CENTER PARCS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.